

BRIDGE SOLICITORS LIMITED

(the "Company")

Company No:

09490079

The Companies Acts 2006

On the 1st February 2023 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That 75 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 75 Ordinary "A" shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
75	Hanna IDRIS

2. *That 25 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 25 Ordinary "B" shares of £1.00 as detailed below:*

Number of Shares

Registered in the Name of

25

Nadia IDRIS

Nadia.....

Director